

1.1 moves to amend the amendment (H3800A4) to H.F. No. 3800 as
1.2 follows:

1.3 Page 1, line 7, delete "The board must record the action, along with" and insert "If the
1.4 board takes an action without a meeting, the written action must be signed by all of the
1.5 members of the board, must state why the action was taken without a meeting, and must be
1.6 placed in the corporate records of the cooperative."

1.7 Page 1, delete lines 8 and 9